

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
January 19, 2011 – 2:30 pm
(Or immediately After the Commission Conference Meeting)
CITY COMMISSION CONFERENCE ROOM
8th Floor, City Hall**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors for the following items:

ROLL CALL

1. Minutes of the December 21, 2010 Regular Meeting

Motion to approve the minutes of the December 21, 2010 regular meeting.

2. Motion authorizing the CRA Board to allocate \$80,000 for the “Saturday Nite Alive” event and the transfer of \$80,000 from FY 2010/2011 Beach CRA operating budget.

Exhibit: CAR 11-0068

2. Request to Transfer Funds

A motion authorizing a transfer in the amount of \$863,097.49 from P10015.106 to P10448.106 for overhead utilities, (FPL, AT&T and Comcast) conversion to underground service for the NE 6th Street/Sistrunk Boulevard Streetscape & Enhancement

Exhibit: CAR 11-0089

3. OLD BUSINESS/NEW BUSINESS

4. ADJOURNMENT